



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **237511**

Company Name in full **Arcadia Group plc**

Date of
appointment

Day Month Year
1 2 1 1 2 0 0 0

†Date of
Birth

Day Month Year
1 7 0 3 1 9 4 9

Appointment as director



as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stuart Alan Ransom

Surname

Rose

Previous
Forename(s)

Previous
Surname

Usual residential
address

4 St John's House

30 Smith Square

Post town

London

Postcode

SW1P 3HF

County / Region

Country

England

† Nationality

British

†Business
occupation

Chief Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Date

22/11/00

A director, secretary etc must sign the form below.

Signed

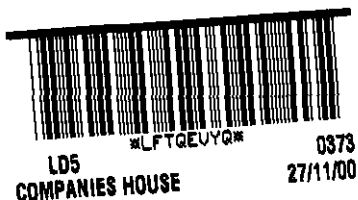
Date

22.11.00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Rebecca Stevenson
Secretariat Manager
Arcadia Group plc
Colegrave House
70 Berners Street
London W1T 3NL
Tel: 0207 927 0099

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

237511

† Directors only.

† Other directorships

Current Directorships for Mr Stuart Alan Ransom Rose

NSB Retail Systems Plc

Past Directorships for Mr Stuart Alan Ransom Rose

Argos Holdings Plc (05-May-1998)

Argos Limited (05-May-1998)

BFS Group Limited (07-Jun-1999)

Booker Cash & Carry Limited (10-Nov-2000)

Booker Leasing Ltd (10-Nov-2000)

Booker Nominees Limited (10-Nov-2000)

Booker plc (10-Nov-2000)

British Fashion Council (17-Sep-1997)

Fitch Lovell Limited (10-Nov-2000)

Happy Chef Limited (10-Nov-2000)

Iceland Group Plc (10-Nov-2000)

Morland plc (10-Aug-1999)

N & P Central Trading Limited (10-Nov-2000)

Nurdin & Peacock Limited (10-Nov-2000)

Precis (1619) Limited (10-May-1998)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.